

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

250th Celebration Parade – Street Closing Request

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to approve the following street closing requests for the 250th Celebration Committee for the 250th Celebration Parade:

Close, except to residential traffic, Orchard Street, Hitchcock Road, Walnut Street, Woodside Avenue and South Pleasant Street from Route 9 to Snell Street from 11:00 a.m. – 4:00 p.m. on Sunday September 27, 2009 to accommodate the staging area for the 250th Parade.

Close South Pleasant Street (from Route 9 to Main Street), North Pleasant Street (from Main Street to East Pleasant Street), East Pleasant Street (from North Pleasant Street to Triangle Street), Triangle Street (from East Pleasant Street to North Pleasant Street), and North Pleasant Street from (Triangle Street to Massachusetts Avenue) for the parade route as shown on the attached map on Sunday, September 27, 2009 from 12:45 p.m. – 4:00 p.m. for the 250th Celebration Parade.

250th Celebration Parade – Parking Request

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to approve the request from the 250th Celebration Committee to designate the 33 parking spaces in the Pray Street Parking lot as handicapped parking, and that there be no on street parking along the parade route, as shown on the attached map, between 10:00 a.m. and 4:00 p.m. on Sunday, September 27, 2009 for the 250th Celebration Parade.

250th Celebration Parade – Flag Request

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to approve the request from the 250th Celebration Committee to fly the Commemorative flags on the downtown flag poles on September 27, 2009 for the 250th Celebration Parade.

Apple Harvest Festival Parking Request

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to approve the request from the Amherst Family Center to bag 35 parking spaces between College Street and Spring Street on the west side of Boltwood Avenue and the East Side of Pleasant Street (as marked on the attached map), on Friday, September 25, 2009 at 9:00 p.m. through 10:00 a.m. Saturday, September 26, 2009, and to continue to bag up to five (5) meters to accommodate vendors with handicapped parking permits until 5:00 p.m. Saturday, September 26, 2009 for the Apple Harvest Festival.

Kendrick Park Committee Report

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

Lincoln Avenue Experiment Update

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

FY09 Evaluation/FY10 Goals Wrap-Up

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

Committee Appointment Procedure Update

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

Approval of Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to
approve the minutes of the *May 6, 2009* Select Board Meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to
approve the minutes of the *May 11, 2009* Select Board Meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to
approve the minutes of the *June 15, 2009* Select Board Meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to
approve the minutes of the *June 17, 2009* Select Board Meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to
approve the minutes of the *June 22, 2009* Select Board Meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to
approve the minutes of the *June 23, 2009* Select Board Meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to
approve the minutes of the *August 31, 2009* Select Board Meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to
approve the minutes of the *September 9, 2009* Select Board Meeting.

Subcommittee Reps – Ordering of Budget Article

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

Review Fall Town Meeting Calendar

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to...

LICENSES & PERMITS

New Taxi Driver/Chauffeur License – Faisal Ghafoor

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to approve the New Taxi Driver/Chauffeur License for Faisal Ghafoor, 26 Massasoit Place, Springfield, MA 01007.

Special Wine & Malt Liquor License – University of Massachusetts

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to approve the Special Wine & Malt Liquor License for the University of Massachusetts for October 17, 2009 from 1:30 p.m. – 3:30 p.m. at Engineering Lab II for a reception.

ADJOURNMENT

VOTED unanimously, OR ____ O’Keeffe, ____ Stein, ____ Hayden, ____ Weiss, ____ Brewer, to adjourn to executive session at _____ p.m. for the purpose of negotiating the Town Manager’s contract. The open meeting will not reconvene following the Executive Session.